CITY OF DUNWOODY, GA AUDIT COMMITTEE

Mike Cadger, Chair

Mike Dendinger Tim Mitchell Councilman Danny Ross Cheryl Summers

Thursday, December 10, 2009

Audit Committee Meeting

5:30 PM

- A) CALL TO ORDER
- B) ROLL CALL AND GENERAL ANNOUNCEMENTS
- C) MINUTES:
 - 1. None First meeting
- **D) APPROVAL OF MEETING AGENDA** (add or remove items from agenda)
- E) COMMITTEE COMMENT
- F) NEW BUSINESS:
 - 1. Establishment of Committee Rules and Procedures
 - 2. Appointment of a Committee Secretary
 - 3. Reviewing and providing comment on the annual audit plans, budgets and schedules

G) OTHER BUSINESS

- 1. Committee Policy Review
- 2. Staff Report
- 3. Training
- H) ADJOURN